

## MINUTES

### OF THE STATE ELECTION BOARD AT ITS MEETING

July 18, 2017

The State Election Board met in a Special meeting at 5:00 p.m. in Room B-6 of the State Capitol Building. Advance notice of the meeting was performed by filing a written notice with the Secretary of State on July 11, 2017, at 11:03 a.m. A copy of the agenda is attached.

Meeting was called to order by **Stephen Curry**

<b>ROLL CALL:</b>	STEPHEN CURRY-	<b>Present</b>
	THOMAS MONTGOMERY-	<b>Present</b>
	TIM MAULDIN-	<b>Present</b>

#### BUSINESS CONDUCTED AT THE MEETING

- BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held May 16, 2017. **ACTION TAKEN:** Mr. Montgomery moved that the minutes of the meeting held on May 16, 2017, be approved. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.
- BUSINESS CONDUCTED:** Introduction of Mr. Jonathan Shirley, assistant attorney general. **ACTION TAKEN:** None
- BUSINESS CONDUCTED:** Report by the Secretary, discussion, and possible action regarding the certification of results in the Special General Election for State Senator, District 44; the Special General Election for State Representative, District 75; and the Special Republican Primary Election for State Representative, District 46, held on July 11, 2017. **ACTION TAKEN:** Dr. Mauldin moved to certify results in the Special General Election for State Senator, District 44; the Special General Election for State Representative, District 75; and the Special Republican Primary Election for State Representative, District 46, held on July 11, 2017. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Certification Report attached)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the vacancy caused by the untimely death of Sue Hobbs, the Secretary of the Caddo County Election Board. **ACTION TAKEN:** Chairman Curry received unanimous consent to acknowledge the vacancy caused by the untimely death of Sue Hobbs, the Secretary of the Caddo County Election Board.
- BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of the Secretary of the Caddo County Election Board. **ACTION TAKEN:** Chairman Curry received unanimous consent to table discussion and possible action regarding the appointment of the Secretary of the Caddo County Election Board.
- BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Erin Dorio, the Secretary of the Logan County Election Board. **ACTION TAKEN:** Chairman Curry received unanimous consent to acknowledge the resignation of Erin Dorio, the Secretary of the Logan County Election Board. (Resignation attached)
- BUSINESS CONDUCTED:** Discussion and possible action regard-

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ing the appointment of the Secretary of the Logan County Election Board. **ACTION TAKEN:** Chairman Curry received unanimous consent to table discussion and possible action regarding the appointment of the Secretary of the Logan County Election Board.

8. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Cathleen Rychner, the alternate Republican Board member of the Canadian County Election Board. **ACTION TAKEN:** Chairman Curry received unanimous consent to acknowledge the resignation of Cathleen Rychner, the alternate Republican Board member of the Canadian County Election Board. (Resignation attached)

9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Julia Seay as the alternate Republican Board member of the Canadian County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Julia Seay as the alternate Republican Board member of the Canadian County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Amanda R. Bryant, the Democrat Board member of the Ellis County Election Board. **ACTION TAKEN:** Chairman Curry received unanimous consent to acknowledge the resignation of Amanda R. Bryant, the Democrat Board member of the Ellis County Election Board. (Resignation attached)

11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Glenda J. Martin as the Democrat Board member of the Ellis County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Glenda J. Martin as the Democrat Board member of the Ellis County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

12. **BUSINESS CONDUCTED:** Discussion and possible action regarding the vacancy caused by the untimely death of Gary D. Blair, the Democrat Board member of the Greer County Election Board. **ACTION TAKEN:** Chairman Curry received unanimous consent to acknowledge the vacancy caused by the untimely death of Gary D. Blair, the Democrat Board member of the Greer County Election Board.

13. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of the Democrat Board member of the Greer County Election Board. **ACTION TAKEN:** Chairman Curry received unanimous consent to table discussion and possible action regarding the appointment of the Democrat Board member of the Greer County Election Board.

14. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Tulsa County Election Board to locate the Precinct 720084 polling place outside the precinct boundaries. **ACTION TAKEN:** Mr. Montgomery moved to locate the 720084 polling place outside the precinct boundaries, as per the petition of the Tulsa County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr.

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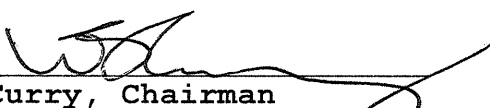
Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Petition and documentation attached)

15. **BUSINESS CONDUCTED:** Report by the Secretary and discussion regarding the Presidential Advisory Commission on Election Integrity. **ACTION TAKEN:** None (Letters and e-mail attached)

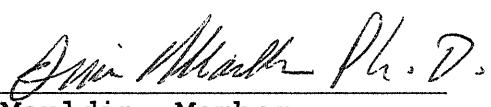
16. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** The Board has scheduled Special meetings on August 15, September 19, and November 21, 2017, all beginning at 5:00 p.m., to certify upcoming Special elections. No meeting will be held in October, due to closure of the State Capitol.

17. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Mr. Montgomery moved to adjourn until the next meeting. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.

State Election Board

  
Mr. Curry, Chairman

  
Mr. Montgomery, Vice-Chairman

  
Dr. Mauldin, Member

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Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate